

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf9d22877bbdbaf0962bcc746893cd88353a061da

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
T Ì¥ME/SHIBAFI	249,500,000 SHIB
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A
'	N/A ' Approve
'	N/A '
Â-	N/A \$77,587 Random Winner
'	N/A fun
Â-	N/A Reward at shibone.top

* USD values displayed at the time of transaction

Token	Balance
'	N/A SDMINT.CO
'	N/A '
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:03:20	0x8bc725c4e00e02d9ae3132b52223063e04767199051132d1dd9a48aef1b894ce	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 14:59:15	0x0d6971758fbfe02334c2330736732be72d4392eb7cfa2ca4d4d41e9833c599c2	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 14:59:00	0xcdcf81bc7265a3cf0fc36f01395a4e7be264c7bf88d6a30459b3a330e9752ebe8	+ 0.000000000000000000 02 r]	✓
4	2023-12-11 15:36:15	0x36fd22cafb3cfa3f4e04bfdc8efe0a2d13060fc09ed456390a6ea78ac80ef5aa	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:21:35	0x2c0b9e12275f2bf47ccfddf6a0ba975f9f54c2f56635b9d9e503b70fdbd56cee	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 21:17:00	<u>0x9dc04427f87b8d964d7c dbfe78cbd02ca448095f9b 892200e4386a5616de1a79</u>	+ 1 50,000 USDT	✓
3	2024-03-21 22:28:00	<u>0x31788e0aa74bc9417de2 ce4e1118506269a76ba799 e6e2411cace8d8594d46ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:06:45	<u>0x72b1cba295fa4a636e39 db288defd7e253f1f22b26 c0f02593364bc6f57d025f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 11:13:55	<u>0x73b3cd79e3669f025ba7 5fe3268a48f24572499c85 49f6841e0a430bed417219</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 09:59:50	<u>0xee222e711fe2305205fe 7e06e664969a13ae24a2a6 8165061afdf05c006e8636</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 10:58:25	<u>0xd0f6298c99654c498008 e9c07b5aaab93391686a66 57fda975ac85a83f8f88e8</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 09:40:05	<u>0x44d11d694b9071c5f379 99faf058219705087a3630 33a61f5d265977e9c5ed59</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:34:15	<u>0x4666e255b7b31256a276 c9828b9a96ae4d4eaf1261 0a2d7011a3314e463b7e62</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 12:05:50	<u>0x0efa415674de56972331</u> <u>c9de45a4518a706196d99f</u> <u>9f94b26603788162884952</u>	+ 1 W	✓
8	2024-04-06 04:16:40	<u>0x2e4c77e0a9a04b7afb14</u> <u>78ee5556e3984d3c004e43</u> <u>e9bd6be5b87faf85613cf6</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:00:10	<u>0xadbc10f424743fd9e86f</u> <u>8d338b83884196b450bf0a</u> <u>5ebf4fc53e5d6664e5f801</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 19:51:25	<u>0x8a501c1ca610730fcda8</u> <u>ba304faa777a7507fed42b</u> <u>3d5001e50cdae5e8131af9</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 11:54:00	<u>0x6db7ab4fc11138ece7e2</u> <u>10b184d6b6603eb571a9b2</u> <u>4c1330f21bc435ecee0aa1</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 07:59:55	<u>0x25b599ac33257ad507d7</u> <u>f6ccce2ed2017d8b000a5c</u> <u>1e298164c430f7320acc5</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 23:58:10	<u>0x7e91e34c096393b7b147</u> <u>b83069f96de2b58c106de7</u> <u>13a59771ba755983ccc2ee</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 19:16:45	<u>0x12e529f2975b56de4836</u> <u>a9baca56458ed3fcf8d8a7</u> <u>9253072218a0f209beaf2f</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 13:23:55	<u>0xd0289eb0d2a36d015423</u> <u>8317ef2348744c8208b871</u> <u>ff8ed21eaad9a4cf7640d0</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 09:31:45	<u>0x334ff4afc3e147d406c2 fc5d04debfd444331107d6 0161e053218008e5f36c19</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 08:16:25	<u>0x3674e3c90147a3e29363 d293c1370affe526db56a9 ad8c09571925d06fcfb608</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 16:23:20	<u>0xa09cff8baba6d115ff66 fb177bbda7a2bbeddcde62 9e3603b97ee4bedd34d872</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-29 21:44:20	<u>0x301cf2dd2315ebe0f610 436c6f344b437e88dbf54e a6dbebab481cc9b0ed377f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-24 19:20:45	<u>0x679872f98e6259e3e569 d47ce4470b471aa1fdc603 7f71c9b1e2b490a38a4faa</u>	+ 1 reward at bonewin.com	✓
21	2024-03-22 12:51:25	<u>0xdbcc1f59f0da60e369e0 8f57afed4732c5b6c076ae c6492e203f1c3a1242cf50</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-22 02:47:45	<u>0x2ae12b85e4694b821369 a45d0a18e2292a42b21730 a77694f7a58e5b4ce5a4b4</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 23:18:00	<u>0x497d0d29b5a8c9ed7d28 2581cf05de388e08827210 e7863dfd66b6d45de387db</u>	+ 1 BLAST	✓
24	2024-03-13 18:26:35	<u>0x5d677efbe9ca3af74a27 aebbe8af083321db60e76f 0f70a4aff8d8aa2433ed65</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 18:22:50	<u>0x0a6f7442c0c06bc28a9f eb73b1bda4c7a98f76cfa5 eef2d9771208b3b57fe2c3</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-03 19:12:00	<u>0x315ef1e85a05bb47ea1b 875857cdd523fe98e2c6f8 ecf138abac5c8fb3c53f6f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-25 20:01:30	<u>0x02f5f5a442fa0954f2ce e0e2f63a2dad6119a9d07c 06e87db17aaaacb09c7a68</u>	+ 1 D	✓
28	2024-02-25 15:55:55	<u>0x50e440ef6bf436bd31fd 77a2154ad588e74bd02855 0702491be8f2b43a815fd3</u>	+ 1 D	✓
29	2024-02-25 13:18:00	<u>0x76fcb7687b254d5724ad 0acd09edad9236169823d5 8348dc759f0533f23e7564</u>	+ 1 D	✓
30	2024-02-25 11:03:40	<u>0x8c16f07c98be6c87cf8c c01094517717c92b550da9 67fca0f2c0802f509400e5</u>	+ 1 D	✓
31	2024-02-25 09:15:00	<u>0xc2c1feb036dc1a0231a7 6971e5dfb5e4752e1777f4 6a16bab420a7964188fa03</u>	+ 1 D	✓
32	2024-02-25 07:10:20	<u>0xd3799706203905486ebe e0eb33a1944ec898c90228 874f428bb2854802332098</u>	+ 1 D	✓
33	2024-02-25 05:24:10	<u>0x1ae7e10d88a99c1b396e c27d39f906d91d5cd7e89e 59454c7bf0ec219d65aa17</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 03:47:40	<u>0x4d3a05fd1f9e60716411c33e4fd7b7912dc8765a684df0a2500f9a0538ee997d</u>	+ 1 D	✓
35	2024-02-25 02:22:55	<u>0x7b8b53efd3cfb9d8c73d2c9679b08443102bcd1b9d0be2e3b07a7de430129f92</u>	+ 1 D	✓
36	2024-02-25 00:58:25	<u>0x7be3313f15d40b9dd0a18cb09f3f01d9a9ff8cab3e0f328c5f607a77f26f2d69</u>	+ 1 D	✓
37	2024-02-24 23:32:30	<u>0x6adb1ceef89ab922419db967a733131e667033e5dfc2007b88da9a52b0580748</u>	+ 1 .top	✓
38	2024-02-18 14:30:35	<u>0xbfddd4df5ed45673ccf92f56f8518078b68fa8a812a1bfd05a1d7e2a9a272152</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-11 19:43:30	<u>0x061afbed02a2a2f97e7bf4b7761566dcc6e84c34010c7c80298a04dc12ce2b68</u>	+ 1 C	✓
40	2024-02-11 00:11:50	<u>0x30ef10b6468518caa06b057512e05d4397c8fe4cf8581c271b34eafb0ca97b58</u>	+ 1 C	✓
41	2024-02-08 20:45:10	<u>0x3bb742bae11bb1eb6c626f1aa5cb15ae07a49ff4f1f6803f3dcbaf37d27a095f</u>	+ 1 C	✓
42	2024-02-05 03:34:20	<u>0x88c4e5a37bf9056057e2a9b341ce40eeea18334c112095c7d4816d5a9001482e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 20:56:55	<u>0x047833ee28195fd1bf456b90508ac47d3adf3e766ec79612322898e3b08e6c29</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-03 20:25:40	<u>0x887179511c1b4329d794767ed64a2b40ad2d9620ee32ce74091f371935167d50</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-03 05:35:10	<u>0xeb052d0e1ef0cfe01b350ab1bae8f95987826be6d7f981ed11e745098ce80411</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-01 16:06:50	<u>0x591f7144370e6ece9afcd289e3f4327ca17f5996501cc715be58bbc13d118178</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-29 22:43:55	<u>0xcafaa1512c809d7a70cb b93941f1f329c302b4f79ce3fde39c6f26b588e3d5eb</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-28 22:38:15	<u>0x877533dff02d504541327885a270052add0510096df3648008bce5663e2299f1</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-28 05:07:15	<u>0xbda08f666b156f2e5a3bbd91971ae9efbacf73b950138ac8be7ffc04970019e5</u>	+ 1 C	✓
50	2024-01-27 08:42:05	<u>0x6fc9d9b52c1b8ccc8d0bf0814fd484a1b8df719d678c0aa4db0d41f9685a6b87</u>	+ 1 fun	✓
51	2024-01-25 17:26:50	<u>0x31f53fd37522db45e719050b497151abd0525eb0cf263cf1b1a1f1ad534d6df</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-23 22:01:20	<u>0xae41bca0a565a6bc08c2a151a3d669124b833a810f57f20a47c58b0eb6da48d4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
53	2024-01-18 03:38:25	<u>0x391a87017aa9f791e1a54e01e0e439486e9e224156f96062c0f968375dd53ccf</u>	+ 1 C	✓
54	2024-01-17 20:20:20	<u>0xa4cf5e7d7b93df4529c098ceb0dbeee4fd9286ff3d54f56ed1e7dfb565a630f7</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-16 21:52:30	<u>0xb73ed3fb1150762be993ba35fc7192be351dfa26554e07b951e220736d15183c</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-15 20:06:05	<u>0x988ff23b2b7bb01ecfc4318da7bca4b90ec851aafa7a9207341dbd7e892de650</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-15 18:30:00	<u>0x31378b0508bcc00c1f6d4ef2a1a5204034235cc43a3f0e5cbfcb5b182b7e500f</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-15 18:10:45	<u>0x8b40c74e43f4d85f35474168a11460b50eb76da7a7b77161a4f116a86976ebd5</u>	+ 1 Airdrop	✓
59	2024-01-15 18:10:45	<u>0x13550e07c340de0f0c66d6f39cd7ff3c0882fdd2ca7edd41f053d7df1744fa6a</u>	+ 1 Airdrop	✓
60	2024-01-14 10:14:45	<u>0xee33db8d0182ddbd450c212ee3ad136577389ea0771d9703c5a22d0a4789a6b5</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-14 06:59:20	<u>0x3b88d803999d148dbd120926b3bc14b0825e75debcfa3fec1bdee0abf9576b51</u>	+ 1 ethevent.co	✓
62	2024-01-12 19:58:30	<u>0x75c4891a002ccf6eabe0395a8600f567b52fdd461b56a245a6a0bea13cc08fe9</u>	+ 1 SDMINT.CO	✓
63	2024-01-10 05:37:10	<u>0xf9e7bfc817b9ed6904eaf70f98ddd13215b8e18d5fdd4885b043db54809e4d27</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-10 01:09:10	<u>0x04a9341a0634e59da97a795da9270ccbd9611d5da2a4fcfcd5b9eb7a9dc1c107</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-09 19:16:10	<u>0x0f42d32cba659dad2ee35eb0605c55a6bf01a02a7ace6d0bb24182ef1bbd4686</u>	+ 1 Visit trustwin.xyz	✓
66	2024-01-09 17:21:15	<u>0xe17cc731ea83297b2ae05ec68e3abcf868e9fc35ba31207ebe7727f9c9fc58c6</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-04 15:49:05	<u>0x9055a62864b2cd8167cfc5289e981f43a10d9b40959725f7985714d9a9bf4528</u>	+ 1 '	✓
68	2024-01-02 09:06:35	<u>0x24f99eadb4f946b59c5a51907d35b843773a4dd51eda7145cc176f946559d6fc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
69	2024-01-01 20:19:45	<u>0xe72f340a05bf0c9863a2d352ab2ad2033c365f70acc94de10532538c3bd940b0</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-01 05:40:55	<u>0xf2ad648435548ec6f9849bfb5147472cd8f9bb3b63f460dab75f8d561de735d3</u>	+ 1 Reward at shiba-bone.com	✓
71	2024-01-01 05:37:55	<u>0x68e9b8628d0084a813a3e1e50e7e2cfa53f4af239142805ff58f810bb72726f6</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-12-31 08:57:20	<u>0x330140d0994291a1c33d5a95594af6cdb62c5dfe1a14a3fc0a3a38e7718f1085</u>	+ 1 Visit usdt-nft.com to claim nft	✓
73	2023-12-29 18:55:40	<u>0x99527fa25a80e9e4f15d5b090dfd13c949a93f9ce148d4e0e3925a0d96cfa8c6</u>	+ 1 ' Approve	✓
74	2023-12-29 12:09:35	<u>0x4f2e712e382eba609ecf0df466d5e03f3804802dcf321ebbf292dae7f1a680ac</u>	+ 1 '	✓
75	2023-12-28 08:44:20	<u>0xf9ada61f22376e053e1b80f8614e0a8241bb85cba4ee99f617c2a0270f8fec63</u>	+ 1 '	✓
76	2023-12-28 00:44:50	<u>0x91987ed7e57ec703d118cb0bae97e1a10b85f207c7af2bc20c8cbe6af88f7a3e</u>	+ 1 '	✓
77	2023-12-27 22:19:10	<u>0xb815b1321eef5e7e7b2a39fa546fc1babd0a83fb3e3595680a8d1fe2268d39e8</u>	+ 1 '	✓
78	2023-12-27 22:16:05	<u>0x53d6da5ca5baee9f079caad72097ad9d7791382382083fe0f1ee9fda1079884d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-21 20:35:10	<u>0x99517339892bba63e277</u> <u>997a1d81543abb8a530e18</u> <u>204a929b58e70970534a78</u>	+ 1 s.xyz	✓
89	2023-12-21 19:43:45	<u>0xbf2a67645de20d825610</u> <u>3d9da3d59103287c839d4d</u> <u>d13917d24d11802798a15b</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-21 19:40:15	<u>0x104298a48191445f5db7</u> <u>7a2cd85ac9f89b3f804313</u> <u>4eb7b5cac53049f88f9bfd</u>	+ 1 usdlabs.xyz	✓
91	2023-12-21 19:39:50	<u>0x92016a66c1119df3f774</u> <u>41edfdd6e4f9921a20a39f</u> <u>669be96332ad5615142022</u>	+ 1 s.xyz	✓
92	2023-12-20 07:37:00	<u>0xd102a2b3ce344a6b3312</u> <u>7e6432df13ea593d4ba983</u> <u>684a7cf0cd0c296782b140</u>	+ 1 '	✓
93	2023-12-19 20:11:30	<u>0x6b90eeced3c5eef15013</u> <u>410918c206062c686a58ea</u> <u>a044be9129a69e63c1ed0e</u>	+ 1 '	✓
94	2023-12-18 00:13:45	<u>0xc31ca815432cc82348c6</u> <u>fff551940b94dbcecb4676</u> <u>947abb7648601ff89aa19e</u>	+ 1 '	✓
95	2023-12-15 01:08:25	<u>0x75b29766e0bada960687</u> <u>27a47c74d56ad255b1d104</u> <u>75f213c53c76c22646e984</u>	+ 1 Reward at BoneWin.com	✓
96	2023-12-15 00:19:40	<u>0x71461737d3a8c605c707</u> <u>645545b13ad5e921730aec</u> <u>a42e4ac2185a9e7d27293c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-15 00:12:30	<u>0x18a3c149db8142832c17c062d0b74f65152b89e8fb09f25a85344a8c8b324fe0</u>	+ 1 Reward at BoneWin.com	✓
98	2023-12-14 22:33:50	<u>0x98c6debbd0124e425c21a5295a4bdd17be8626bc0afbdef74c6ddd388ec92343</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-14 22:26:50	<u>0xc2e43b4dde2b734ee4ad840463cbbbaa9c5c0018071c1e9b12c51e6f2172b833</u>	+ 1 Reward at BoneWin.com	✓
100	2023-12-14 21:37:55	<u>0x4f99320b66c308c3cb3197702fe7fa36cf95618fad00a173ce325ef4062ce614</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-14 20:14:45	<u>0xb84835044c4495914183c49665f5e2bdbbfd4bd1d33339df07670979971f41a8</u>	+ 1 .xyz	✓
102	2023-12-14 19:48:05	<u>0x987150c05f298e0a0fe9b84ac71c86f18724a11b34d668c1b3e191df7f301ed7</u>	+ 1 usdlabs.xyz	✓
103	2023-12-14 19:47:40	<u>0xe3e906e00247d6787b1a0cd3bdead124cfce5c79e92d431b01f77e08f4e1e996</u>	+ 1 .xyz	✓
104	2023-12-14 19:08:30	<u>0x612a8c39fa1b76d6ab6f2727cd2221561bcb5c990dd282fdc9149973345950ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
105	2023-12-14 17:14:25	<u>0xa7a44322c6c8ab0215400aecf76f0b9afa85a4005904ec8e0557c9fe21282184</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
106	2023-12-11 17:06:30	<u>0x18df62cf52c816b7f42b3ece28c75ea2c4f926dc64dd8908ad4a23ede8ae2600</u>	+ 1 com	✓
107	2023-12-11 15:02:30	<u>0xee40a786428202cb36c56c50ac38790e032e2a6200e38ec7ab14bfe41a9cfb73</u>	+ 1 com	✓
108	2023-12-11 14:26:10	<u>0xfd0a49924e374ff83afffffc5c46b9e3f10862c07acf0affeada6220e48e8d4</u>	+ 1 com	✓
109	2023-12-10 08:54:10	<u>0x2c486dac468bf777543060c5904e76335f5538181d47ad6224058fb86fbf4d62</u>	+ 1 d.net	✓
110	2023-12-10 08:48:15	<u>0xbffd53cf90d10b6678c8dc70b81d378629e2e7fe9d8b83cc27a8c3a6642dec66</u>	+ 1 usdlabs.xyz	✓
111	2023-12-10 07:51:55	<u>0x0b96ba96432b1dc01b1a41936e360c22aae72e11c314ea641dc36f96247db37b</u>	+ 1 d.net	✓
112	2023-12-10 07:24:55	<u>0x697240e319fe9d17f75550929517f58563ddeb0de0dda1048a31b8675dc2479</u>	+ 1 d.net	✓
113	2023-12-10 05:51:45	<u>0x2eb86364803f064bf977c3981f97f7e922f38e32bb2237092e5e62951bb2f522</u>	+ 1 d.net	✓

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